## PERSONNEL COMMITTE MEETING MINUTES

October 27, 2022

## County Board Room and Room 1

Present: County Board Supervisors Ryczek, Kilmer Cottingham, Dannenberg, Thomas, Granger, Keichinger, and McGinley. Also present, Lasker, Chipman, Steinke, Treptow and Kleifgen. Personnel Committee members absent Zipperer and Kennedy.

- 1. Kilmer called Personnel meeting to order at 10:00 a.m.
- 2. Joint meeting with Finance, Sheriff and Executive Committees
- 3. Discussed dispatch issues and possible resolutions for future meeting
- 4. Motion by Kilmer, second by Ryczek to approve a resolution going to County Board to hire a Nurse for the SUD/MOUD grant received by the Juneau County Jail with the stipulation that if the funding goes away the position would be terminated. Motion Carried with Dannenberg also participating to make a quorum.
- 5. Motion by Kilmer, second by Ryczek to approve a resolution going to County Board to hire a Case Manager for the SUD/MOUD grant received by the Juneau County Jail with the stipulation that if the funding goes away the position would be terminated. Motion Carried with Dannenberg also participating to make a quorum.
  Personnel Committee to Room 1 for remainder of meeting County Board Chair Cottingham participated for a quorum.
- 6. Motion by Kilmer, second by Ryczek to approve the minutes of October 10, 2022. Motion Carried
- 7. Highway Office Manager Hoile requested refilling the Highway Maintenance Worker position because of a promotion that was approved to be added back in during budget. Motion by Kilmer, second by Ryczek to approve taking the position to County Board to be refilled. Motion Carried
- 8. D. Buchholz request to refill a Therapist position in Human Services due to a resignation Motion by Ryczek, second by Kilmer to approve taking the position to County Board to be refilled. Motion Carried
- 9. Committee was updated on Workers Comp Claims
- 10. Next meeting will be jointly with Sheriff's and Finance/Computer Committee on November 7, 2022. Motion to adjourn by Ryczek, second by Kilmer. Motion Carried. Adjourned

Respectfully submitted, Terry Kleifgen, H. R. Director